

AGENDA

REGULAR MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, SEPTEMBER 12, 2017 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ESTABLISHMENT OF QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: *Consideration of the Minutes of the August 22, 2017 Regular Meeting

COMMITTEE REPORTS: *Hotel/Motel Committee 09-06-17
*Request for Funds, Illowa Bridge Planning Group
*Request for Funds, Scenic Art Loop-Printing of Maps
*Finance Committee 09-12-17
*Request for Loan & Grant Disbursements for WWTP and In-System Projects
*Request for Funds, Station Fire Alarm System, Fire Department
*Request for Funds, (3) Cameras, Fire Department

WARRANT #5: *Bills for the Month of August 2017 Totaling \$231,777.49

COMMUNICATIONS:

MONTHLY REPORTS: *Financial, Police, Fire, Public Works for August 2017

UNFINISHED BUSINESS: *Wastewater Treatment Facility, Main and Bowen Street Lift Stations and In-System Sewer Improvements Project Update and Associated Action Items

NEW BUSINESS: *Ordinance, Approving a First Amendment to a Redevelopment Agreement with TDP Investments, LLC
*Resolution, Temporary Road Closure, Homecoming Parade
*Resolution, Halloween Festivities
*Resolution, Temporary Road Closure, Halloween Parade
*Ordinance, Declaring Surplus Property

CITIZENS, COUNCIL MEMBERS:

ADJOURNMENT:

APPOINTED MAY 2017

COMMITTEES AND MEMBERS

Finance

Chris Lain, Mayor
Christine Lee-Chairperson
Patrick Sanchez
Chris James

Water/Sewer/Refuse/Street and Alley

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Chris James
Roger Husband

Building & Public Property/Health & Safety

Chris Lain, Mayor
Jim Friedenbach-Chairperson
Roger Husband
Samantha Ritchie

Personnel

Chris Lain, Mayor
Christine Lee-Chairperson
Jeff Griswold
Sara DeSpain Purdom

Hotel/Motel

Chris Lain, Mayor
Samantha Ritchie-Chairperson
Sara DeSpain Purdom
Kathy Christensen

Contracts & Lease/Collective Bargaining

Chris Lain, Mayor
Jeff Griswold-Chairperson
Chris James
Jim Friedenbach

Tax Increment Financing (TIF)

Chris Lain, Mayor
Patrick Sanchez-Chairperson
Jim Friedenbach
William Robinson

Ordinance/Public Relations

Chris Lain, Mayor
Jeff Griswold-Chairperson
Samantha Ritchie
Sara DeSpain Purdom

Phone

Home

Cell

Work

E-Mail

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